

INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY/2018

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **February/2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work session for the distribution of policies sent by the PRPD, corresponding to the month of January/2018, to be reviewed in February/2018; preparation of preliminary agenda for the week of Core Team in Puerto Rico; follow-up of the pending approval policies; reading and review of electronic mail; telephone calls for the follow-up of pending matters, among other responsibilities. (8.0 hrs)	N/A	X	1-4/February	
Meeting at the Police Academy. End of period for compliance for Baton Training (4.0hrs.)	N/A	X	12/ February	
Work session to attend the following activities: follow-up on the review of the policies; receipt, review and analysis of the activities of the members of the Core Team for the development of the agenda corresponding to the month of February/2018 and related logistics; reading, review and analysis of documents related to the topics that will be addressed in the next visit of the Core Team, among other tasks. (12.0 hrs.)	N/A	X	8-14/February	
Work session for the development of the agenda, meeting for the discussion of the agenda with the TCA Arnaldo Claudio, Eric Guzmán and representatives of the PPR; subsequent meeting with Cor. Clementina Vega; follow-up on the review and	N/A	X	15-21 /February	

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
submission of policies, among other procedures. (12.0)				
TCA CORE TEAM WEEK	N/A	X	19/February	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	20/February	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	21/February	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	22/February	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	23/February	\$1,300.00
Reading, reviewing and analyzing policies sent by the PRPB: General Order 800-803: Community Police; General Order 800-805: Community Encounters; General Order 100-101: SASG (8.0)	N/A	X	24-28/February	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 26.67 HOURS				

INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 February 28, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2018

AK [Signature]
 3/6/2018

Rafael E. Ruiz
610 Pleasant St
Canton MA 02021

INVOICE # 2018-02

DATE: February 28, 2018

T0: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR: Service Feb 1-28, 2018

Description	HOURS	RATE	AMOUNT
Preparation of Agenda for PR February Visit	2 hours	\$150/hr.	\$300.00
Monday, February 19, 2018: Meeting at TCA Office; Visit to San Juan Command Center; Visit at the "Real Time Crime Center" of NPPR	1 day	\$1300/day	\$1,300.00
Tuesday, February 20, 2018: Visit to Command Area of Aibonito (CIC, Drug Unit)	1 day	\$1300/day	\$1,300.00
Wednesday, February 21, 2018: Visit to Command Area of Caguas (CIC, Drug Unit)	1 day	\$1300/day	\$1,300.00
Thursday, February 22, 2018: Visit to Bayamón Oeste Zone of Excellence and Las Piedras Zone of Excellence; 1:30pm to 4:30pm Zone of Excellence of Las Piedras	1 day	\$1300/day	\$1,300.00
Friday, February 23, 2018: 9am-12 noon: Meeting Monitoring Methodology (Marcos Soler, Core Team, USDOJ, PRDOJ and PRPD); 12:30pm-4:00pm Visit/interview FIU at PRPB HQ	1 day	\$1300/day	\$1,300.00

TOTAL BILLED

\$6,800.00



Rafael E. Ruiz

Date: February 28, 2018

ok [signature] 3/6/2018

INVOICE FOR PROFESSIONAL SERVICES: FEBRUARY 2018J

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) during the month of February 2018, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Work on updating mid-year report, review of monitoring trips and entering data into compliance tables (8.0 billable hours)	X	N/A	Saturday through-Sunday, February 3-4, 2018	(8 @ \$150 = \$1,200)
Work from New York City: Work on Methodology, Action Plans 2.0, and Strategic Plan (12.0 billable hours)	X	N/A	Saturday through-Sunday, February 10-11, 2018	(12 @ \$150 = \$1,800)
Work from New York City: Work on Methodology, Action Plans 2.0, and Strategic Plan (6.0 billable hours)	X	N/A	Saturday through-Sunday, February 17-18, 2018	(6 @ \$150 = \$1,800)
Work from New York City: Work on Methodology and Strategic Plan, Edits to the six-month report (8.0 billable hours)	X	N/A	Monday, February 19, 2018	(8 @ \$150 = \$1,200)
Work from Puerto Rico: See TCA agenda	N/A	X	Thursday	(3 days

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
+ additional work on methodology (24 billable hours, 3 days)			through Saturday, February 22-25, 2018	@ \$1,300 = \$3,900)
Work from New York City: Review of policies including EIS, Review of semi-annual tables and monitoring reports (6 billable hours)	X	N/A	Sunday through Monday, February 25, 2018	(6 @ \$150 = \$900)
TOTAL HOURS WORKED: 64.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (24 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (40 HOURS @ \$150):				\$6,000
TOTAL TO BE BILLED:				\$9,900


INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
February 27, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

ok 
3/6/2018

8

Date: _____, 2018.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

February 28, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 045
FOR PROFESSIONAL SERVICES RENDERED FEBRUARY 2018

Monday, Feb 19, 2018 TCA Office re: meetings
PRPB Headquarters re: meetings

Tuesday, Feb 20, 2018 Visited Aguadilla Area Command

Wednesday, Feb 21, 2018 Visited Caguas Area Command

Thursday, Feb 22, 2018 Visited PRPB Academy
TCA Office re: meetings

Friday, Feb 23, 2018 TCA Office re: meetings
PRPB headquarters re: meeting

5 DAYS (DAY RATE \$1,300) = \$6500

February 1-28 Prepared and submitted Core Team proposed site visits document for
February/2018 visit 1.5 hrs.

Reviewed PRPB policy "Evaluation Boards of Incidents of Use of
Force" General Order Chapter 600, Section 502 1.5 hrs.
Prepared comments on the above 1hr.
Reviewed PRPB's "Use of Force Incident Evaluation Forms" (PPR-

502.1&502.2 and "Checklist of Investigative File of Use of Force Incident", (PPR-502.3) 1hr.
Prepared comments on the above 1hr.
Reviewed PRPB's policy "Use and Management of Expandable Baton" General Order Chapter 600, Section 603 1.5 hrs.
Prepared comments on the above 1hr.
Reviewed PRPB's policy "Use and management of Pepper Spray" General Order Chapter 600, Section 604 1.5 hrs.
Prepared comments on the above 1hr.
Reviewed PRPB's policy "Early Intervention System (EIS) General Order Chapter 400 (no section designation) 1.5 hrs.
Prepared comments on the above 1hr
Reviewed PRPB's policy "Center for the Collection, Analysis and Dissemination of Criminal Intelligence" (CRADIC) 1hr.
Prepared comments on the above 1hr.
Reviewed PRPB's policy "Division of Cybernetic Crimes and Standard to Request, Intervene and Process the Activities and Equipment Related to the Commission of Crimes" G.O. Chapter 600 Section 613 1.5
Discussed the above policy via phone with Core Team member Scott Cragg (IT) .5 hrs.
Prepared comments on the above.1 hr.
Reviewed information from DOJ re: EIS policies 2 hrs.
Prepared additional comments on PRPB's EIS policy 3hrs.

TOTAL HOURS: 23 HOURS 30 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO 6 hr. 10 minutes

TOTAL: \$9,100

ok *[Signature]* 3/6/2018 *[Signature]*

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

February 28, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED February,2018

Monday, Feb 19, 2018	TCA Office re: meetings PRPD Headquarters re: Inspection of the radio control center.
Tuesday, Feb 20, 2018	Visit the command of Aguadilla.. Purpose of the visit was to inspect and check Records, Protocols and Certificates. Discussion with Commander of Aguadilla.
Wednesday, Feb 21, 2018	Visit the Command of Caguas. Purpose was to inspect Records and Protocols and Certifications. Discussion held with Commander at Caguas about the current situation at this Command. Inspected the Command Centro Mando of Caguas to evaluate communications and 911
Thursday, Feb 22, 2018	Visit Police Academy TCA office reference strategic plan for 2018
Friday, Jan 23, 2018	TCA Office re: Monthly meeting Preparation written reports re: site visit

5 DAYS (DAY RATE \$1,300) = \$6500

February 1-28

Reviewed all TCA policy submissions - 2 hours

Provided EIS system materials at request of Diaz and Cragg – 1.5 hours

Provided training materials to Col. Rivera for virtual training (Ethics) – 1.5 hours

Prepared site visits for February visit – 2 hours

TOTAL HOURS: 7 HOURS

BILLABLE 1,050.00

Pro Bono hours -8 hours

TOTAL: \$7,550.00

OK E.F.
3/6/2018

INVOICE FOR PROFESSIONAL SERVICES; FEBRUARY 1 – FEBRUARY 23, 2018
SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of February 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PRPD		4.5		5900.00
Telcons and review emails from CT, PRPD, regarding GO's, manuals, policy coordination of Initial Drafts	4.25			637.50
Review CRADIC GO, EIS GO, BT Organization compare and coordinate with Core Team, document prp and review reports	8.25			1237.50
EIS review, research industry examples and standards applicable to Puerto Rico	1.25			187.50
Review and coordinate USDoJ comments on BT, EIS, agenda and policies	1.75			262.50
Review past action items and trip reports, prepare and propose agenda for focus of actions and meetings	1.50			225.00
CyberCrimes GO - review, assess, reconcile w/ prior versions, provide recommendations	2.45			367.50
Initial Draft, DoJ recommended Actions Punch List	5.75			862.50
Total hours US	25.20			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			4.5	\$5,900
TOTAL OF BILLABLE HOURS @ \$150			25.20	\$3,780
TOTAL EXPENSE				\$9,680
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)			3.87	-580.00
			FEE	\$9,100

INVOICE PRESENTED BY:

____//Signed//____

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE_____


ARNALDO CLAUDIO, TCA, President

ok [Signature] 3/6/2018

TCA PR Corporation

DC Consulting / Alejandro Del Carmen

Date: 2/23/17
Invoice #785522

Date	Description	Quantity	Amount	T	Total
2/2/17	Worked on Capitulo 1 review and assessment. Provided comments and recommendations for consideration. Start Time: 10:00 AM Stop Time: 5:30 PM	7.5000	150.00		\$1,125.00
2/16/17	Researched and drafted first of two instrument components for John Romero related to Use of Force for upcoming interviews. Start Time: 9:45 AM Stop Time: 5:00 PM	7.2500	150.00		\$1,087.50
2/17/17	Worked on second component related to use of force instrument for John Romero related to upcoming use of force interviews. Start Time: 12:45 PM Stop Time: 7:30 PM	6.7500	150.00		\$1,012.50
2/18/17	Finalized instrument on use of force and completed translation for John to use during upcoming interviews for both training coordinators and use of force board chair. Start Time: 10:45 AM Stop Time: 5:45 PM	7.0000	150.00		\$1,050.00
<div style="text-align: center;">  <p>ok [Signature] 3/6/2018</p> </div>					

Subtotal:	\$4,275.00
Invoice Amount:	\$4,275.00



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 48

INVOICE DATE: FEBRUARY 26, 2018

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-01-18	Police Reform-Puerto Rico	Conference call with TCA Claudio, communication with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
FEB-02-18	Police Reform-Puerto Rico	Review of Motion, Report from TCA; communication with the Court in compliance with TCA standard requirements; review of Joint Motion with Order	2.50	\$125.00	\$312.50
FEB-03-18	Police Reform-Puerto Rico	Conference call with TCA Claudio, re: Joint Motion on Restrictive Filing; communication with the Court in Compliance with TCA standard requirements	2.00	\$125.00	\$250.00
FEB-04-18	Police Reform-Puerto Rico	Several communications with the Court in compliance with standard TCA requirements	3.00	\$125.00	\$375.00
FEB-05-18	Police Reform-Puerto Rico	Review of Court orders; conference call with TCA Claudio	2.00	\$125.00	\$250.00
FEB-06-18	Police Reform-Puerto Rico	Communications with TCA Claudio, communication with the Court in compliance with TCA standard requirements; re: Public Hearing	1.50	\$125.00	\$187.50
FEB-07-18	Police Reform-Puerto Rico	Conference call with TCA Claudio; communication with the Court in Compliance with standard TCA requirements; re: Public Hearings	1.50	\$125.00	\$187.50
FEB-08-18	Police Reform-Puerto Rico	Review of several communication from TCA Claudio	1.00	\$125.00	\$125.00
FEB-09-18	Police Reform-Puerto Rico	Review of Order and several communications	1.50	\$125.00	\$187.50
FEB-12-18	Police Reform-Puerto Rico	Conference call with TCA Claudio, conference call with HERNANDEZ Denton; exchange of communications	1.50	\$125.00	\$187.50

INVOICE NUMBER: 48

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-14-18	Police Reform-Puerto Rico	Communications with TCA Claudio, communications with Hernandez Denton, Esq. and communications with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
FEB-14-18	Police Reform-Puerto Rico	Uber ride from airport to hotel (Dallas Fort Worth)			\$35.75
FEB-14-18	Police Reform-Puerto Rico	Hotel stay, Sheraton Fort Worth, Consent Decree Convention (\$149.00 x 3): 447.00			\$447.00
FEB-15-18	Police Reform-Puerto Rico	Communication with TCA Claudio, communication with the Court in Compliance with standard TCA requirements. Analysis: Pujols report	3.00	\$125.00	\$375.00
FEB-15-18	Police Reform-Puerto Rico	Per Diem- Dallas Consent Decree Convention (59.00 x 3: 177.00)			\$177.00
FEB-16-18	Police Reform-Puerto Rico	Discussion of several matters with TCA Claudio	1.00	\$125.00	\$125.00
FEB-17-18	Police Reform-Puerto Rico	Review of Opinion and Order, communications with TCA Claudio	1.00	\$125.00	\$125.00
FEB-18-18	Police Reform-Puerto Rico	Communications with TCA Claudio, communication with the Court in Compliance with standard TCA requirements, written communication to the parties re: Asset Forfeiture Program Meeting	2.50	\$125.00	\$312.50
FEB-19-18	Police Reform-Puerto Rico	Several communications with TCA; re: Asset Forfeiture meeting; communications with the Court in compliance with standard TCA requirements	2.00	\$125.00	\$250.00
		Total hours for this invoice	28.00		
		Total amount of this invoice			\$4,159.75

OK  3/6/2018

Mi Banco | Account Statements

<https://www.bancopopular.com/cibp-web/actions/transa>

Flexicuenta de Negocios

Ver cuenta:

Número de Cuenta: x3201

Resumen de Cuenta Ver Transacciones Gráficas Servicios para mi Cuenta

Ver transacciones Categorizadas Modo Clásico

EXPORTAR IMPRIMIR

Transacciones

Ver transacciones de: Recientes

Fecha	Descripción	Débito(-)	Crédito(+)	Balance
02/16/2018				
02/20/2018	PURCHASE EDDIE V'S 0178506 ON 02/16/18	\$215.14		
02/20/2018	PURCHASE SHERATON FT WORTH ON 02/17/18	\$67.99		

<https://www.bancopopular.com/cibp-web/actions/transa>

Mi Banco | Account Statements

Hola Alfredo! Última conexión: 26/02/2018 12:43 PM

Mi Banco Comercial
Estados de Cuenta

Sheraton Fort Worth Downtown
 1701 Commerce Street
 Fort Worth, TX 76102
 United States
 Tel: 8173357000 Fax: 8173353333



Sheraton

Alfredo Castellanos

Page Number : 1
 Guest Number : 712186
 Folio ID : A
 14-FEB-18 21:36
 18-FEB-18 04:48
 1
 310

Sheraton Fort Worth FEB-18-2018 04:48 TOI

Date	Reference	Description	Charges (USD)	Credits (USD)
15-FEB-18	1	HSIA	9.95	
15-FEB-18	1	MISC Sales Tax	0.82	
16-FEB-18	1	HSIA	9.95	
16-FEB-18	1	MISC Sales Tax	0.82	
16-FEB-18	4559	In Room Dining	46.45	
16-FEB-18	VI	Visa-7855		-67.99
For Authorization Purpose Only				
xxxxxx7855				
Date	Code	Authorized		
14-FEB-18	926512	50		
16-FEB-18	104140	17.99		
17-FEB-18	4603	In Room Dining	35.35	
18-FEB-18	VI	Visa-7855		-35.35
For Authorization Purpose Only				
xxxxxx7855				
Date	Code	Authorized		
16-FEB-18	504941	50		
** Total			103.34	-103.34
*** Balance			0.00	

I agreed to pay all room & incidental charges.

When you stay with us, we Go Beyond so you can too with thoughtful service, exceptional experiences and everything you seek when traveling. Book your next stay at Sheraton.com

Continued on the next page

Sheraton Fort Worth Downtown
 1701 Commerce Street
 Fort Worth, TX 76102
 United States
 Tel: 8173357000 Fax: 8173353333



Sheraton

Alfredo Castellanos

Page Number : 1
 Guest Number : 712186
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 18-FEB-18 04:48
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 310

Sheraton Fort Worth FEB-20-2018 08:44 ALAN

Date	Reference	Description	Amount (USD)	Credits (USD)
14-FEB-18	RT310	Room Charge	152.00	
14-FEB-18	RT310	City Occupancy Tax	13.95	
14-FEB-18	RT310	Fort Worth Tourism PID Fee	3.04	
15-FEB-18	RT310	Room Charge	152.00	
15-FEB-18	RT310	City Occupancy Tax	13.95	
15-FEB-18	RT310	Fort Worth Tourism PID Fee	3.04	
16-FEB-18	RT310	Room Charge	152.00	
16-FEB-18	RT310	City Occupancy Tax	13.95	
16-FEB-18	RT310	Fort Worth Tourism PID Fee	3.04	
17-FEB-18	RT310	Room Charge	152.00	
17-FEB-18	RT310	City Occupancy Tax	13.95	
17-FEB-18	RT310	Fort Worth Tourism PID Fee	3.04	
18-FEB-18	A/R Trans	Transfer to A/R		-675.96
** Total			675.96	-675.96
*** Balance			0.00	

I agreed to pay all room & incidental charges.

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Continued on the next page

Sheraton Fort Worth Downtown
1701 Commerce Street
Fort Worth, TX 76102
United States
Tel: 8173357000 Fax: 8173353333



Sheraton

Alfredo Castellanos

Page Number	:	2	
Guest Number	:	712186	
Folio ID	:	D	
		14-FEB-18	21:36
		18-FEB-18	04:48
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		310	

As a Starwood Preferred Guest, you could have earned 40 Starpoints for this visit. Please provide your member number or enroll today.

Tell us about your stay. www.sheraton.com/reviews



Office Administration <office@cglawpr.com>

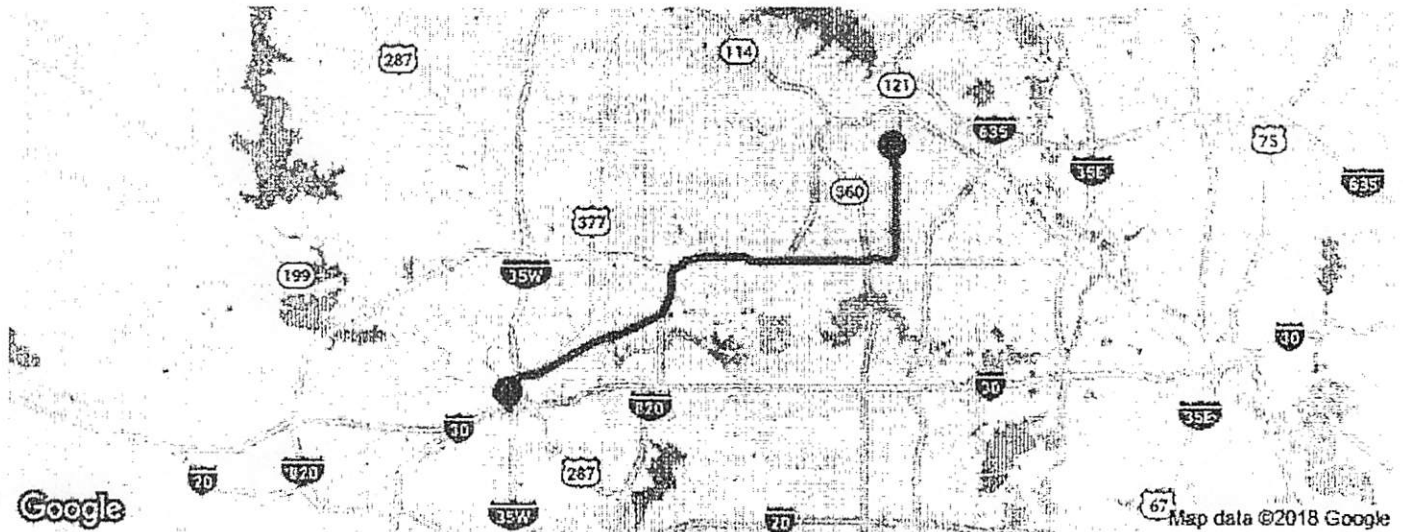
Your Wednesday evening trip with Uber

1 message

Uber Receipts <uber.us@uber.com>

Wed, Feb 14, 2018 at 11:28 PM

To: office@cglawpr.com



\$35.75

Thanks for choosing Uber, Rebeca

February 14, 2018 | uberX

📍 08:53pm | 2333 S International Pkwy, Grapevine, TX

📍 09:28pm | 1601 Commerce St, Fort Worth, TX

You rode with Albert

25.05
miles00:34:43
Trip timeuberX
Car**ADD A TIP**

Did you know you can order food delivery through Uber? Try Uber Eats and get 20% off your first order with the code 20ubereats. Download the app today.

Your Fare

Trip fare 35.75

Subtotal \$35.75

CHARGED

Personal **** 5323

\$35.75

Earn 4% back on dining, 3% back on hotel & airfare, 2% back on online purchases, and more with the Uber Visa Card.

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000


February 27, 2018

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
02-07-2018	Reading and analysis of General Orders Regarding Court and Administrative Appearances by Members of the Bureau of Police and the Application of Corrective Measures to Member of NPR.	2
02-12-2018	Reading and analysis of amendments to newly approved regulation of personnel of bureau of Police, reading and analysis of General Order on Disciplinary Measures of Members of the BPRP and preparation of memorandum to CL Bazán.	1.5
02-13-2018	Receipt and reading of communications from TCA an CL, Revision of comments to General Order concerning court and administrative appearances by NPPR members and conference call with CL.	1.5
02-16-2018	Meating with TCA concerning Asset Forfeiture issue.	1
02-18-2018	Reading of Assessment Report of Mr. José Pujols of TCA and conference call with CL Castellanos regarding reply to PRDOJ J Torres email of Asset Forfeiture meeting.	4.5

02-18-2018	Conference call with CL Castellanos-Response to Attorney Torres of DOJ concerning Asset Forfeiture.	1
02-19-2018	Conference call with CL Castellanos.	.5
TOTAL BILLED HOURS:		12
TOTAL:		\$1,500.00



Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

OK  3/6/2018

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

February 28, 2018

TCA


Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

**Travel Expenses of
 Second Annual Consent Decree Conference Registration**

Date	Description	Amount
8-Dec-17	Ticket travel to Dallas Fort Worth February 14, 2018 to February 18, 2018.	\$400.00
18-Feb-18	Hotel expenses	\$447.00
16-Feb-18	Uber Transportation 1601 Commerce ST, Forth Worth, TX 76102 to Village Creek Lake Dam, Arlington TX 76012 with Coronel Claudio	\$37.58
16-Feb-18	Uber Transportation Village Creek Lake Dam, Arlington TX 76012 to 1601 Commerce ST, Forth Worth, TX 76102 with Coronel Claudio	\$25.07
18-Feb-18	Uber Transportation 1601 Commerce ST, Forth Worth, TX 76102 to Terminal A of Dallas Foth Worth with Attorney Castellanos Grapevine, TX 75261	\$134.99
14-Feb-18	Dinner Grace Restaurant	\$59.00
15-Feb-18	Dinner Eddie's Restaurant	\$59.00
TOTAL		\$1,162.64



Federico Hernández Denton, Esq.
f.hernandezdenton@gmail

ok  3/4/2018

From: **American Airlines** no-reply@notifyemail.aa.com
Subject: Your trip confirmation-BBRQTE 14FEB
Date: December 8, 2017 at 10:03 AM
To: F.HERNANDEZDENTON@GMAIL.COM

AA



Hello Federico Hernandez!

Issued: Dec 8, 2017



Your trip confirmation and receipt

Record locator: **BBRQTE**

[View your trip](#)

Wednesday, February 14, 2018

SJU

9:50 AM

San Juan

American Airlines 1591



DFW

1:21 PM

Dallas/Fort Worth

Seats: 3B, 3A

Class: Business (I)

Meals: Lunch

Sunday, February 18, 2018

DFW

7:05 AM

Dallas/Fort Worth



SJU

1:34 PM

San Juan

Seats: 3B, 3A

Class: Business (I)

Meals: Breakfast

American Airlines 1093

Federico Hernandez

Earn miles with this trip.

Join AAdvantage »

Ticket # 0012161710533

Isabel Pico

Earn miles with this trip.

Join AAdvantage »

Ticket # 0012161710534

Your trip receipt



Master Card XXXXXXXXXXXXXXX2135

Federico Hernandez

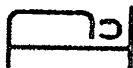
FARE-USD	\$ 846.00
TAXES AND CARRIER-IMPOSED FEES	\$ 56.20
TICKET TOTAL	\$ 902.20

Isabel Pico

FARE-USD	\$ 846.00
TAXES AND CARRIER-IMPOSED FEES	\$ 56.20
TICKET TOTAL	\$ 902.20



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Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE - SJUDFW-02 Pieces/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM BAG ALLOWANCE -DFWSJU-02 Pieces/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-SJUDFW-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-DFWSJU-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-SJUDFW-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-DFWSJU-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

You have up to 24 hours from the time of ticket purchase to receive a full refund if you booked at least 2 days before departure. You must **log in** on **aa.com** or **Contact Reservations** to cancel. Once cancelled, your refund will be processed automatically. [Refund Policy>>>](#)

Some American Airlines check-in counters do not accept cash as a form of payment. For more information, visit our **Airport Information** page.



E cigarettes



Lithium Batteries



Explosives



Aerosol



Flammables



Oxidizers



Toxins



Radioactive



Corrosives

Some everyday products, like e-cigarettes and aerosol spray starch, can be dangerous when transported on the aircraft in carry-on and/or checked baggage. Changes in temperature or pressure can cause some items to leak, generate toxic fumes or start a fire. Carriage of prohibited items may result in fines or in certain cases imprisonment. Please ensure there are no forbidden

hazardous materials in your baggage like:

Some Lithium batteries (e.g. spares in checked baggage, batteries over a certain size), Explosives / Fireworks, Strike anywhere matches/ Lighter fluid, Compressed gases / Aerosols Oxygen bottles/ Liquid oxygen, Flammable liquids, Pesticides/ Poison, Corrosive material

There are special exceptions for small quantities (up to 70 ounces total) of medicinal and toilet articles carried in your luggage, spare lithium batteries for most consumer electronic devices in carry-on baggage, and certain smoking materials carried on your person

Certain items are required to be carried with you onboard the aircraft. For example, spare lithium batteries for portable electronic devices, cigarette lighters and e-cigarettes must be removed from checked or gate-checked baggage and carried onboard the aircraft. However, e-cigarettes may not be used on-board the aircraft.

Traveling with medical oxygen, liquid oxygen, mobility aids and other assistive devices may require airline pre-approval or be restricted from carriage entirely. Passengers requiring these items should contact the airline operator for information on use of such devices

To change your reservation, please call 1-800-433-7300 and refer to your record locator

NOTICE OF INCORPORATED TERMS OF CONTRACT

Air Transportation, whether it is domestic or international (including domestic portions of international journeys), is subject to the individual terms of the transporting air carriers, which are herein incorporated by reference and made part of the contract of carriage. Other carriers on which you may be ticketed may have different conditions of carriage. International air transportation, including the carrier's liability, may also be governed by applicable tariffs on file with the U.S. and other governments and by the Warsaw Convention, as amended, or by the Montreal Convention. Incorporated terms may include, but are not restricted to: 1. Rules and limits on liability for personal injury or death, 2. Rules and limits on liability for baggage, including fragile or perishable goods, and availability of excess valuation charges, 3. Claim restrictions, including time periods in which passengers must file a claim or bring an action against the air carrier, 4. Rights on the air carrier to change terms of the contract, 5. Rules on reconfirmation of reservations, check-in times and refusal to carry, 6. Rights of the air carrier and limits on liability for delay or failure to perform service, including schedule changes, substitution of alternate air carriers or aircraft and rerouting

You can obtain additional information on items 1 through 6 above at any U.S. location where the transporting air carrier's tickets are sold. You have the right to inspect the full text of each transporting air carrier's terms at its airport and city ticket offices. You also have the right, upon request, to receive (free of charge) the full text of the applicable terms incorporated by reference from each of the transporting air carriers. Information on ordering the full text of each air carrier's terms is available at any U.S. location where the air carrier's tickets are sold or you can click on the Conditions of Carriage button below.

Air transportation on American Airlines and the American Eagle carriers is subject to American's conditions of carriage.

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NRID: 4242582760150808031824400

Sheraton Fort Worth Downtown
 1701 Commerce Street
 Fort Worth, TX 76102
 United States
 Tel: 8173357000 Fax: 8173353333



Sheraton

Federico Hernandez
 Po Box 9021279
 San Juan, 00902-1279
 TB11AB - Texas A&M - Consent Decree Att

Page Number : 1
 Guest Number : 704457
 Folio ID : A
 14-FEB-18 14:17
 18-FEB-18 05:05
 2
 663
 SPG - A6026

Sheraton Fort Worth FEB-18-2018 06:10 TOI

Date	Reference	Description	Charges (USD)	Credits (USD)
14-FEB-18	7446	Chef's Table Restaurant/Bar	14.94	
14-FEB-18	RT663	Room Charge	159.00	
14-FEB-18	RT663	State Occupancy Tax	9.73	
14-FEB-18	RT663	City Occupancy Tax	14.60	
14-FEB-18	RT663	Fort Worth Tourism PID Fee	3.18	
15-FEB-18	RT663	Room Charge	159.00	
15-FEB-18	RT663	State Occupancy Tax	9.73	
15-FEB-18	RT663	City Occupancy Tax	14.60	
15-FEB-18	RT663	Fort Worth Tourism PID Fee	3.18	
16-FEB-18	RT663	Room Charge	159.00	
16-FEB-18	RT663	State Occupancy Tax	9.73	
16-FEB-18	RT663	City Occupancy Tax	14.60	
16-FEB-18	RT663	Fort Worth Tourism PID Fee	3.18	
17-FEB-18	7593	Chef's Table-Breakfast	17.32	
17-FEB-18	RT663	Room Charge	159.00	
17-FEB-18	RT663	State Occupancy Tax	9.73	
17-FEB-18	RT663	City Occupancy Tax	14.60	
17-FEB-18	RT663	Fort Worth Tourism PID Fee	3.18	
18-FEB-18	VI	Visa-7222		-778.30

For Authorization Purpose Only

xxxxxx7222

Date	Code	Authorized
14-FEB-18	05676C	858.6

** Total	778.30	-778.30
*** Balance	0.00	

Continued on the next page

Sheraton Fort Worth Downtown
1701 Commerce Street
Fort Worth, TX 76102
United States
Tel: 8173357000 Fax: 8173353333



Sheraton®

Federico Hernandez
Po Box 9021279
San Juan, 00902-1279
TB11AB - Texas A&M - Consent Decree Att

Page Number	:	2	
Guest Number	:	704457	
Folio ID	:	A	
		14-FEB-18	14:17
		18-FEB-18	05:05
		2	
		663	
		SPG - A6026	

I agreed to pay all room & incidental charges.

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Viajaste con Ebrahim

00:23:11

14.54

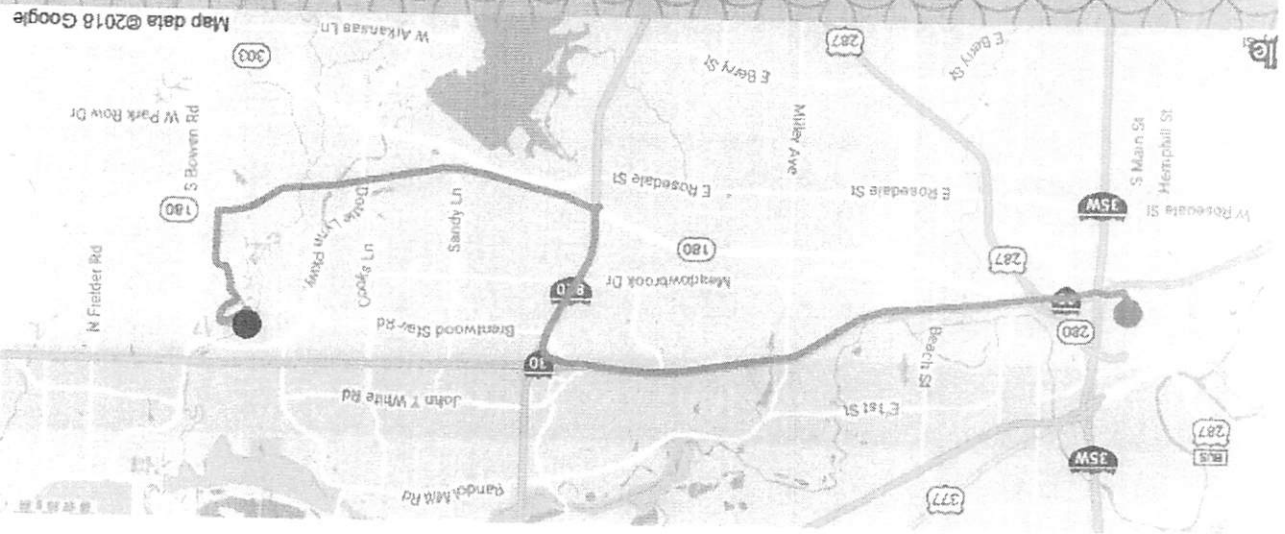
Select

- 19:20 | Village Creek Lake Dam, Arlington, TX 76012.
- 18:56 | 1601 Commerce St, Fort Worth, TX 76102.

Gracias por elegir Uber, Federico
16 de febrero de 2018 | Select

\$37.58

UBER



From: Recibos Uber uber-us@uber.com
Subject: Tu viaje del viernes por la noche con Uber
Date: February 16, 2018 at 9:20 PM
To: thetandazdenton@yahoo.com

RU



AGREGAR UNA PROPINA

Tu tarifa

Subtotal

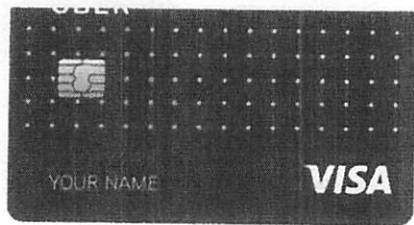
\$37.58



\$37.58

Emitido a nombre de FW





restaurantes, un 3 % en alojamiento
y vuelos, un 2 % en compras en
línea y más con la Tarjeta Uber Visa.

[Conocer más](#)

UBER



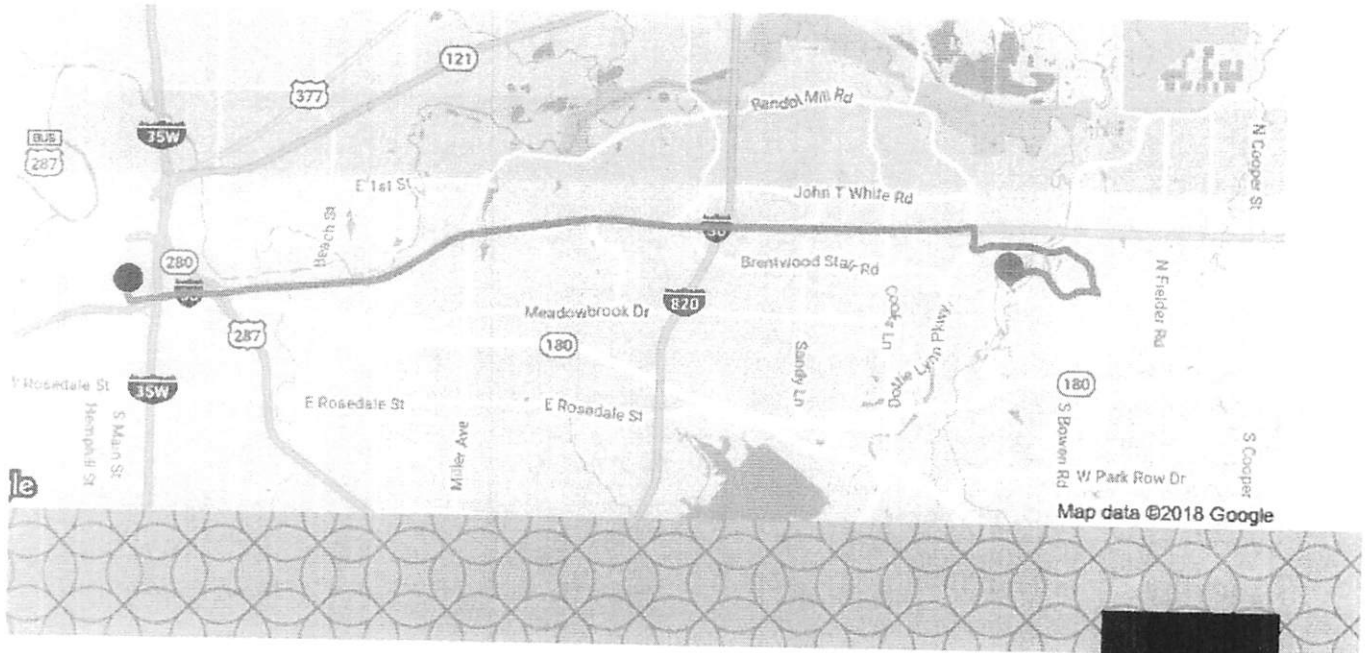
¿Necesitas ayuda?

Toca Ayuda en la app para contactarnos con
preguntas sobre tu viaje.

¿Olvidaste algo? Recupéralo.

From: **Recibos Uber** uber.us@uber.com
 Subject: Tu viaje del viernes por la noche con Uber
 Date: February 17, 2018 at 1:01 AM
 To: thernandezdenton@yahoo.com

RU



UBER

\$25.07

Gracias por elegir Uber, Federico

16 de febrero de 2018 | XL

- 22:41 | Village Creek Lake Dam, Arlington, TX 76012.
- 23:01 | 1601 Commerce St, Fort Worth, TX 76102.



Viajaste con VERONICA

12.57

00:19:37
Tiempo del

XL



AGREGAR UNA PROPINA

Tu tarifa

Tarifa del viaje

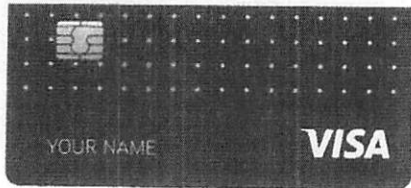
Subtotal

\$25.07



\$25.07

UBER



y vuelos, un 2 % en compras en
línea y más con la Tarjeta Uber Visa.

[Conocer más](#)

UBER



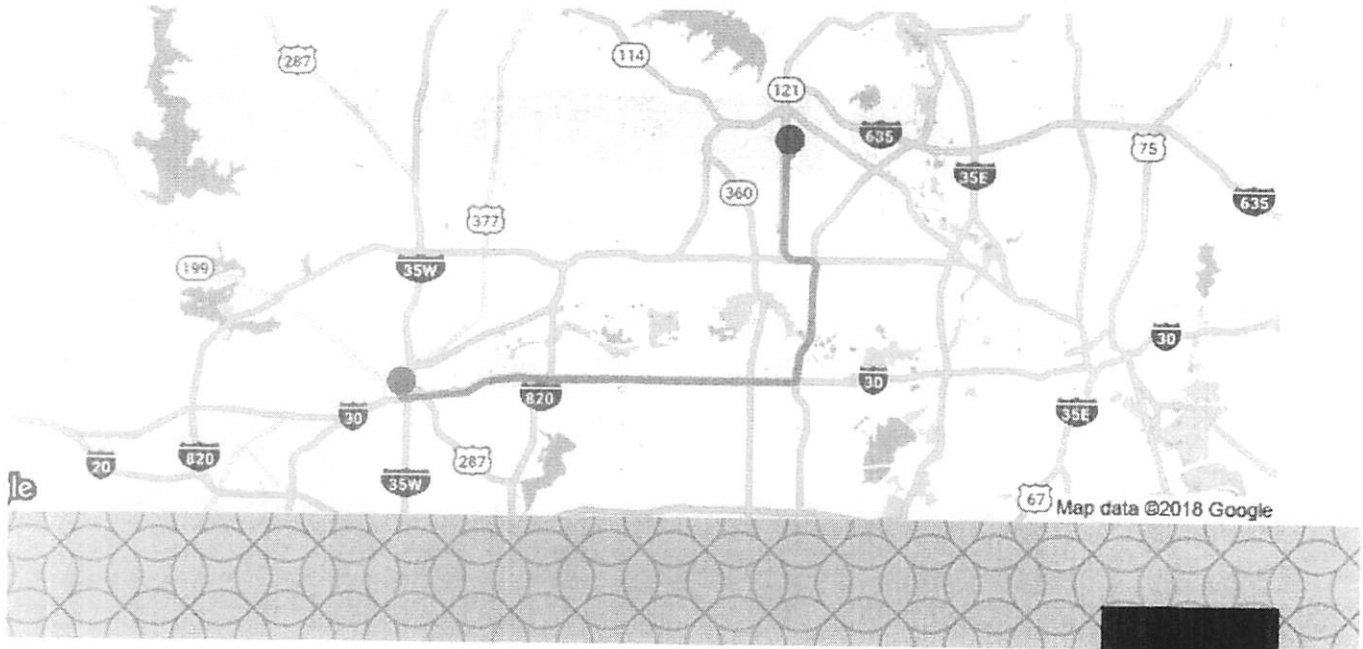
¿Necesitas ayuda?

Toca Ayuda en la app para contactarnos con
preguntas sobre tu viaje.

¿Olvidaste algo? Recupéralo.

From: **Recibos Uber** uber.us@uber.com
Subject: Tu viaje del domingo por la mañana con Uber
Date: February 18, 2018 at 7:51 AM
To: thernandezdanton@yahoo.com

RU



UBER

\$134.99

Gracias por elegir Uber, Federico

18 de febrero de 2018 | SUV

5:17 | 1601 Commerce St, Fort Worth, TX 76102,

5:50 | Terminal A, Grapevine, TX 75261,



Viajaste con Syed

29.37

00:33:23
Tiempo del

SUV

AGREGAR UNA PROPINA

Tu tarifa

Subtotal

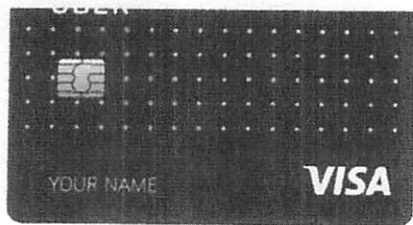
\$134.99



\$134.99

Emitido a nombre de Syed Fateh

UBER



restaurantes, un 3 % en alojamiento
y vuelos, un 2 % en compras en
línea y más con la Tarjeta Uber Visa.

[Conocer más](#)

UBER



¿Necesitas ayuda?

Toca Ayuda en la app para contactarnos con
preguntas sobre tu viaje.

¿Olvidaste algo? Recupéralo.

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

February 26, 2018

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Amended Invoice: **2018-02**

Sir:

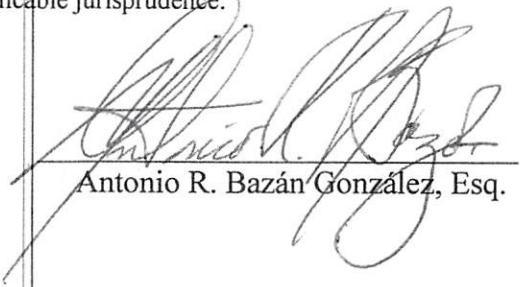
The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of February 2018.

Date(s)	Hour(s)	Matter/Research/Legal Advice
2/01/2018	00.00 Hrs. 11:am to 12:30 pm	No charge. Meeting with Hon. G. Gelpi for Panel discussion preparation, Texas Conference
2/02/2018	1.50 Hrs. 2:00 to 3:30 pm	Preparation and Filing of Motion to Restrict and Motion Submitting S.Cragg's I.T. Assessment
2/05/2018	5.25 Hrs. 8:45 to 12:00 N, 12:30 to 1:00, 1:00 to 1:45 pm, 3:00 to 3:45 pm	FIU Boards(GO 500-502), CRADIC (GO – Chap.100), EIS Redline Review, GO 600-603 Expandable Baton, GO-600-604 (Pepper Spray)
2/08/2018	.50 Hr. 4:00 to 4:30 pm	Romero/Cragg review on ciber crime policy.
2/11/2018	1.50 Hrs. 8:00 to 8:45 pm and 10:30 to 11:18 pm	Alex Del Carmen-Review of Regulation on Receipt, Processing and Investigation of Adm. Complaints and Review of Public Information Program on Complaints and Awards (PRPB)
2/12/2018	5.75 Hrs. 9:00 to 11:30 am & 4:00 to 7:30 pm	Meeting at Police Academy (End of Period for compliance with Baton Training and FHD and ARB-Review & Comments on Redline on Court and Adm. Hearing Appearances.
2/13/2018	3:00 Hrs. 9:00 am to 12:00 Noon	Review and Comments on OG 639-Redline on Non Punitive Measures – ARB-FHD
2/19/2018	.75 Hrs. 3:30 to 4:15 pm	Memorandum of Meeting at Police Academy (Baton Training) completed
2/20/2018	5.00 Hrs. 9:00 am to 12:00 N and 1:00 to 3:00 pm	Meeting to discuss various policies at the TCA Office with PRPB Reform Legal Staff
2/21/2018	5.25 Hrs. 10:00 to 11:30 am, 1:00 to 3:00 pm and 3:15 to 5:30 pm	Paragraph 29 (TCA Office), USDOJ Asset Forfeiture Meeting at PRPB and V2A Paragraph 13 Meeting at PRPB

2/22/2018	5:00 Hrs. 9:00 to 10:00 am & 10:00 am to 2:00 pm	SARP meeting and Citizen's Interaction Committees at TCA Office. Meeting prolonged after 2:00 pm but ARB left at said time.
2/23/2018	4.00 Hrs. 9:00 to 11:00 am & 11:00 am to 1:00 pm	M. Soler presentation on Methodology & Paragraph 253 on various issues
2/26/2018	37.50 Hrs. Total hours billed	37.50 hrs. x \$125.00=\$4,687.50
2/26/2018	Sheraton Fort Worth, Tx.	Room charges + Taxes =\$506.97
2/14-2/17 /2018	American Airlines	Air Fare, Taxes and carrier fees=\$542.20

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail. **I have not billed the TCA for time spent attending the Ft. Worth Conference (Tarleton) nor for any legal work related to said event except for hotel accommodations and air fare (SJ/Fort Worth). Evidence of expenses previously provided to TCA Office.**

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.


Antonio R. Bazán González, Esq.

ok

5/6/2018

Sheraton Fort Worth Downtown
 1701 Commerce Street
 Fort Worth, TX 76102
 United States
 Tel: 8173357000 Fax: 8173353333



Sheraton

Antonio Bazan

Page Number : 1
 Guest Number : 712189
 Folio ID : D
 14-FEB-18 14:20
 17-FEB-18 12:51
 1
 571

Sheraton Fort Worth FEB-27-2018 10:11 ALAN

14-FEB-18	RT571	Room Charge	152.00	
14-FEB-18	RT571	City Occupancy Tax	13.95	
14-FEB-18	RT571	Fort Worth Tourism PID Fee	3.04	
15-FEB-18	RT571	Room Charge	152.00	
15-FEB-18	RT571	City Occupancy Tax	13.95	
15-FEB-18	RT571	Fort Worth Tourism PID Fee	3.04	
16-FEB-18	RT571	Room Charge	152.00	
16-FEB-18	RT571	City Occupancy Tax	13.95	
16-FEB-18	RT571	Fort Worth Tourism PID Fee	3.04	
17-FEB-18	A/R Trans	Transfer to A/R		-506.97
		** Total	506.97	-506.97
		*** Balance	0.00	

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Ticket # 0012161638595

Your trip receipt



Visa XXXXXXXXXXXXXXX5948

Antonio Bazan

FARE-USD	\$ 486.00
TAXES AND CARRIER-IMPOSED FEES	\$ 56.20
TICKET TOTAL	\$ 542.20

Emma Rochet

FARE-USD	\$ 486.00
TAXES AND CARRIER-IMPOSED FEES	\$ 56.20
TICKET TOTAL	\$ 542.20



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How to watch it



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INVOICE 0130

2/22/2018

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS**LINE TOTAL**

Professional services (transportation) rendered during

900.00

the week of Feb 17-24, 2018 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(TCA Office, Headquarters in Hato Rey)

Total Hours Worked: 90 hrs

Discount

Net Total

\$900.00

Tax

\$900.00

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

OK *[Signature]*
3/6/2018

Raeil
**TOTAL MIRAMAR
 GAS STATION**

787 726-6047

Descr. -----	qty ---	amount -----
-----------------	------------	-----------------

< DUPLICATE RECEIPT >

REG CA #03	54.881L	41.00
	@ 0.747/ L	

Sub Total	41.00
STATE TAX	0.00
CITY TAX	0.00

TOTAL 41.00

CASH \$ 41.00

THANKS, COME AGAIN

PROHIBIDO EL CONSUMO DE
 BEBIDAS ALCHOLICAS EN LOS
 PREDIOS DEL ESTABLECIMIENTO

REG# 0001 CSH# 005 DR# 01 TRAN# 17913

02/23/18 14:56:08

ST# AB123

Raul Faid Edge
BIENVENIDOS A
SHELL MERCATIL PLAZA
 TEL.787-773-0898

Descr.	qty	amount
REG CA #05 39.113L		30.00
@ 0.767/ L		
Prepay Fuel		-30.00
Sub Total		0.00
MUN		0.00
EST		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 10473
 02/22/18 07:15:17 ST# S0520

TO GO STORES
 GURABO
 0000000000000019
 Total 12

*****PREPAID RECEIPT*****

Description	Qty	Amount
PREPAY CA #12		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

GRACIAS,

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1027957
 CSH: 17 02/12/18 09:07:39

GEL SERVICE STATION
 LUCHETTI TEL-289-6050

Descr.	qty	amount
Prepay CA#11		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTADAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 002 DR# 01 TRAN# 11671
 02/20/18 09:56:58 ST# A8123

PO Box 1777 - Calle Muñoz Rivera
Juncos, Puerto Rico 00777
Tel. 734-3281

Nombre _____
Recepción _____

[illegible]

TOTAL 19

ESTA PROHIBIDO CONSUMIR
BEBIDAS ALCOHOLICAS
EN LA ESTACION O SUS PREDIOS
BEBIDAS ALCOHOLICAS
EN LA ESTACION O SUS PREDIOS
ST# 00019 TILL XXXX DR# 1 TRAN# 1043941
CSH: 25 02/23/18 19:07:54

Rain

WELCOME TO
OUR STORE

Descr.	qty	amount
Prepay CA#08		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 19344
01/30/18 22:13:12 ST# AB123

**VUELVA PRONTO
PUMA DOMENECH**

Av. Domenech 403
San Juan, PR. 00918
787-753-0807
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN

ST# DOMEN TILL XXXX DR# 1 TRAN# 1029865
CSH: 8 02/14/18 16:49:11

CONTROL: UJ5A5-9MYKW
ST
processed by Softek

WELCOME TO
OUR STORE

Descr.	qty	amount
REG CA #01 54.167L		41.00
@ 0.757/ L		
Sub Total		41.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		41.00
CASH \$		41.00

THANKS, COME AGAIN

REG# 0001 CSH# 008 DR# 01 TRAN# 19516
02/18/18 17:47:04 ST# AB123

54.167L = 41.00

Ford Edge

**FABR PETROLEUM
787 296-4901**

Descr.	qty	amount
REG CA #06 52.840L		40.00
@ 0.757/ L		
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 00 TRAN# 10883
02/19/18 11:41:55 ST# AB123

CONTROL: JMW8C-TCUMN
ST
processed by Softek

WELCOME TO
OUR STORE

Descr.	qty	amount
Prepay CA#08		20.00
Sub Total		20.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 10363
02/09/18 20:47:54 ST# AB123

PUMA
PUERTO NUEVO
(787) 296-4179

Descr.	qty	amount
Prepay CA#09		20.00
Sub Total		20.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS

VUELVA PRONTO

REG# 0001 CSH# 008 DR# 01 TRAN# 19813
02/13/18 13:34:40 ST# TX220

PUMA 212

san juan

Fecha: 2/8/2018 2:01 PM

Cajero: Javier Alomar

Trans No. 319577

Batch No. 1165

Cnt UPC/PLU Descripción

Combustible	Combustible Surtidor 6	
1	\$50.000	\$50.00

Subtotal: \$50.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$50.00

Cash: \$50.00

Cambio: \$0.00

Thank you for your business!

CONTROL: NO DISPONIBLE
ST

RAP GAS STATION

1000 PASEO DE LA VIGILANCIA
SAN JUAN, P.R. 00927
787-261-2100

Fecha: 2/12/2018 3:57 PM

Cajero: Marisel Carrasquillo

Trans No. 456793

Batch No. 1820

Cnt UPC/PLU Descripción

Combustible	Combustible Surtidor 6	
1	\$40.000	\$40.00

Subtotal: \$40.00

Municipal: \$0.00

Estatat: \$0.00

Total: \$40.00

CASH: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL: NO DISPONIBLE
\$1



PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCO 1256 SANTURCE
SAN JUAN
DATE Feb 08.18 TIME 14:11:47 POST P. PAID
BATCH 000197 TERMINAL ID 37813010 MERCHANT ID 1788183796001

PREPAID CASH

PP NUMBER:
PEALE 62768756014621

AUTH. CODE: 84RJG9 INVOICE: 013211
TRADE : 002652

TOTAL : 46 30.000

SIGNATURE: X. _____

APPROVED
29.15

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patronazgo



PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCO 1256 SANTURCE
SAN JUAN
DATE Feb 08.18 TIME 14:11:47 POST P. PAID
BATCH 000197 TERMINAL ID 37813010 MERCHANT ID 1788183796001

PREPAID CASH

PP NUMBER:
PEALE 62768756014621

AUTH. CODE: 84RJG8 INVOICE: 013210
TRADE : 002650

TOTAL : 46 30.000

SIGNATURE: X. _____

APPROVED
34.30

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patronazgo



PUMA FOOD AND GAS SERVICE
AVE FERNANDEZ JUNCO 1256 SANTURCE
SAN JUAN
DATE Feb 19.18 TIME 12:11:47 POST P. PAID
BATCH 000188 TERMINAL ID 37813010 MERCHANT ID 1788183796001

PREPAID CASH

PP NUMBER:
PEALE 62768756014621

AUTH. CODE: 8433VH INVOICE: 014293
TRADE : 002219

TOTAL : 46 10.000

SIGNATURE: X. _____

APPROVED
44.30

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patronazgo

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

13

SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 2-9 20 18

CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

TOTAL 20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

18384

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 2-9 20 18

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

☒ LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI _____ TOTAL 20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

18399

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 2-23 20 18

SR. _____

DIRECCION _____

TAB. NÚM. _____ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

☒ LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI _____ TOTAL 20.00

CUSTOMER #: 164677

167752



JOSUE LOPEZ
 AVE MUNOZ RIVERA 268 EDIF
 SAN JUAN, PR 00919
 HOME:787-556-4501 CONT:787-556-4501
 BUS: 787-765-2209 CELL:

INVOICE

AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO
 PO BOX70320, SAN JUAN P.R. 00936-8320
 TEL: (787) 793-2223 FAX: (787) 781-0334

PAGE 1

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN / OUT		TAG
	14	JEEP COMPASS		1C4NJCB3ED541904	HX007	24730/24730		T2830
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
04JUN13 DD		04JUN2016	10:12 06FEB18		82.00	CASH	09FEB18	
R.O. OPENED		READY	OPTIONS: DLR:67036 ENG:2.4 Liter					

12:15 29JAN18 12:33 09FEB18

LINE OPCODE TECH TYPE HOURS

LIST NET TOTAL

A AUTO CITADO POR ANGEL RUIZ

ANGEL AUTO CITADO POR ANGEL RUIZ

2532 CC 0.00

1 C-4212F PRESS, BALL JOINT

-1 C-4212F PRESS, BALL JOINT

0.01	0.01	0.01
0.01	0.01	-0.01

B S61 OCCUPANT RESTRAINT CONTROLLER CSZES61HAA PIEZA DISPONIBLE
 CAUSE: .

08S61182 Safety Recall S61-Occupant Restraint

Controller - Replace Module, Occupant

Restraint Controller - Inspect and Replace

(2 - Skilled)

1412 RIVERA, RICARDO LIC#: 7087

WCH 0.50

1 CSZES61HAA MODULE-ORC MODULE

(N/C)

(N/C)

24730 RECALL Replace ORC Module (PM/MK) 08-S6-11-82 0.5 hours

C AUTORIZO HAGAN ESTIMADO DE VEHICULO A UN COSTO DE \$82.00

M0800 MISCELANEOS

2532 CC 0.00

0.00 0.00

D C/I UNIDAD SE APAGO EN VARIAS OCACIONES

F1107 REPROGRAMACION DE BEEPER (UNO O AMBOS)

2534 MOISES GONZALEZ LIC#: 21151

CC 0.50

1 68000603AD KEY-BLANK WITH TRANSMITTER

252.50 135.00 135.00

ORLANDO

1 4861962AB DETECTOR-EVAPORATIVE SYSTEM

INTEGRIT

57.00 37.05 37.05

25011201 Monitor, evaporative system integrity -

Replace (2 - Skilled)

2534 MOISES GONZALEZ LIC#: 21151

CC 1.00

82.00 82.00

SMITH LOCK

CERTIFY THAT THE
 UNLESS OTHERWISE
 AT NO CHARGE TO
 APPEARANCE OF THE
 AIRED OR REPLACED
 ANY WAY WITH ANY
 SUPPORTING THIS
 DATE OF PAYMENT
 OR INSPECTION BY

STATEMENT OF DISCLAIMER

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DESCRIPTION

TOTALS

LABOR AMOUNT

PARTS AMOUNT

GAS, OIL, LUBE

SUBLET AMOUNT

MISC. CHARGES

TOTAL CHARGES

LESS INSURANCE

SALES TAX

PLEASE PAY THIS AMOUNT

ED PERSON

(DATE)

CUSTOMER SIGNATURE

UNIVERSAL TRADING, INC. 111
 RUBEN LOPEZ (C)
 AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO
 SAN JUAN, PR 00936
 TEL: (787) 793-2223

01-07 PM

02-03-18

Berchoud A : 026700000

IM Type : RUCU

Recall: Check Index

APPROVAL 11340022

UNITED PRODUCTIONS

(CARD 658 5256

CUSTOMER COPY

CUSTOMER #: 164677

167752



INVOICE

AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO
PO BOX 70320, SAN JUAN P.R. 00936-8320
TEL: (787) 793-2223 FAX: (787) 781-0334

PAGE 2

JOSUE LOPEZ
AVE MUNOZ RIVERA 268 EDIF
SAN JUAN, PR 00919
HOME: 787-556-4501 CONT: 787-556-4501
BUS: 787-765-2209 CELL:

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN / OUT		TAG
	14	JEEP COMPASS		1C4NJCB3ED541904	HX007	24730/24730		T2830
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
04JUN13 DD		04JUN2016	10:12 06FEB18		82.00	CASH	09FEB18	
R.O. OPENED		READY	OPTIONS: DLR:67036 ENG:2.4 Liter					

12:15 29JAN18 12:33 09FEB18

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
			CPS			15.00	15.00

24730 SE VERIFICO UNIDAD TENIA CODIGO DE LLAVE ,SE PROSEDIO A REMPL
LLAVE Y SE PROGRAMA , . 5 HRS Y SE REALIZO REMPL DE ESIM SWITCH VALVE
ESTE ESTABA TRANCADO Y PROVOCABA CONDICION 1.0 HRS; NOTA C; LIENTE NO
AUT REMPL DE SPARK PLUG

E C/I UNIDAD REVISEN FRENOS

F1007 LIMPIEZA Y AJUSTE EN LOS FRENOS. (NO
INCLUYE PIEZAS)

2532 CC 0.70

35.00 35.00

1 68065196AB *CLEANER-BRAKE-AEROSOL

9.50

7.12 7.12

24730 SE REVISARON FRENOS Y OK , SE PROSEDIO A REALIZAR LIMP Y
AJUSTE DE FRENOS . 5 HRS

F SE LE COBRARA \$25.00 DE ALMACENAMIENTO DIARIOS A LA UNIDAD QUE
PERMANEZCA EN SERVICIO LUEGO DE 48HRS DE HABER SIDO NOTIFICADO
QUE SU VEHICULO ESTA LISTO.

ALMA SE LE COBRARA \$25.00 DE ALMACENAMIENTO
DIARIOS A LA UNIDAD QUE PERMANEZCA EN
SERVICIO LUEGO DE 48HRS DE HABER SIDO
NOTIFICADO QUE SU VEHICULO ESTA LISTO.

2532 CC 0.00

0.00 0.00

G TODA REPARACION AUTORIZADA POR CLIENTE ESTA SUJETA A DANOS OCULTOS
RELACIONADOS A LA REPARACION QUE SE LE REALICE

OLD TODA REPARACION AUTORIZADA POR CLIENTE ESTA
SUJETA A DANOS OCULTOS RELACIONADOS A LA
REPARACION QUE SE LE REALICE

2532 CC 0.00

0.00 0.00

H INSPECCION 20 PUNTOS

M0800 MISCELANEOS

2532 CC 0.00

0.00 0.00

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE
INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE
SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO
OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE
VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED
UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY
ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS
CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT
NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY
MANUFACTURER'S REPRESENTATIVE.

STATEMENT OF DISCLAIMER

The factory warranty constitutes all
of the warranties with respect to
the sale of this item/items. The
Seller hereby expressly disclaims all
warranties either express or
implied, including any implied
warranty of merchantability or
fitness for a particular purpose.
Seller neither assumes nor
authorizes any other person to
assume for it any liability in
connection with the sale of this
item/items.

DESCRIPTION

TOTALS

LABOR AMOUNT

PARTS AMOUNT

GAS, OIL, LUBE

SUBLET AMOUNT

MISC. CHARGES

TOTAL CHARGES

LESS INSURANCE

SALES TAX

PLEASE PAY
THIS AMOUNT

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

CUSTOMER SIGNATURE

CUSTOMER #: 164677

167752



INVOICE

JOSUE LOPEZ
 AVE MUNOZ RIVERA 268 EDIF
 SAN JUAN, PR 00919
 HOME: 787-556-4501 CONT: 787-556-4501
 BUS: 787-765-2209 CELL:

PAGE 3

AVE. KENNEDY KM 2.5 MARGINAL PUEBLO VIEJO
 PO BOX 70320, SAN JUAN P.R. 00936-8320
 TEL: (787) 793-2223 FAX: (787) 781-0334

SERVICE ADVISOR: 441 RAFAEL RODRIGUEZ

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	MILEAGE IN / OUT	TAG
	14	JEEP COMPASS	1C4NJCB3ED541904	HX007	24730/24730	T2830
DEL. DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT
04JUN13 DD		04JUN2016	10:12 06FEB18		82.00	CASH
R.O. OPENED	READY	OPTIONS:	DLR:67036 ENG:2.4_Liter			
12:15 29JAN18	12:33 09FEB18					
LINE OPCODE	TECH TYPE	HOURS	LIST	NET	TOTAL	
CUSTOMER PAY	HAZRDOUSE DISP	FOR REPAIR ORDER			3.36	

***** AVISO IMPORTANTE *****

TODA REPARACION EN GARANTIA SERA SUJETA A VERIFICACION POR EL MANUFACTURERO. CUALQUIER MONTO QUE EL MANUFACTURERO DENIEGUE CUBIERTA, SERA EL CLIENTE RESPONSABLE DEL PAGO DE LA MISMA

STATE TAX
 MUNICIPAL TAX

35.65
 3.39

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

STATEMENT OF DISCLAIMER

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DESCRIPTION	TOTALS
LABOR AMOUNT	157.00
PARTS AMOUNT	179.17
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	15.00
MISC. CHARGES	3.36
TOTAL CHARGES	354.53
LESS INSURANCE	0.00
SALES TAX	39.04
PLEASE PAY THIS AMOUNT	393.57

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

CUSTOMER SIGNATURE

ok *[Signature]*

CUSTOMER #: 5727507

153122

TCA PR CORP
 JOSSUE LOPEZ
 WORD PLAZA 268
 SAN JUAN, PR 00918
 HOME: 787-556-4501 CONT: 787-556-4501
 BUS: 787-765-2209 CELL: 787-306-4910

INVOICE



CAGUAS EXPRESSWAY MOTORS, INC.

Carr. # 1 Rio Piedras a Caguas * Km. 30.6

Box 5879, Caguas, Puerto Rico 00725

Tels. 746-4242 / 746-2746 * Fax: 746-2937

PAGE 3

SERVICE ADVISOR: 2138 LUCY FELIX

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN/ OUT		TAG
BLANCA	13	FORD EDGE		2FMDK3GC2DBB27507	HX0056	63426/63426		T3041
DEL DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
02JUL13	DD29OCT12		17:00 31JAN18		79.95	CASH	31JAN18	
R.O. OPENED		READY	OPTIONS: W-COMP:X DLR:FOR70 ENG:3.5 Liter					

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
------	--------	------	------	-------	------	-----	-------

				CFM 0.90		83.85	83.85
				1 MCB2902 PLENUM KIT	46.44	30.19	30.19
				63426 SE REALIZO FUEL SERVICE COMPLETE			

H** COOLING SYSTEM LONG LIFE CLEAN & TREAT
 BG03 COOLING SYSTEM LONG LIFE CLEAN & TREAT
 465 Martinez Pena, Axel s LIC#: 465

				CFM 0.70		57.04	57.04
				1 MCB5901 COOLING SYS KIT	19.82	12.88	12.88
				1 VC*3*B ANTI-FREEZE	23.27	23.27	23.27

				63426 SE REALIZO COOLING SYSTEM LONG LIFE			
--	--	--	--	---	--	--	--

I** BALANCEO Y/O ROTACION DE GOMAS
 PL0012 BALANCEO Y/O ROTACION DE GOMAS
 465 Martinez Pena, Axel s LIC#: 465

				CFM 0.70		29.95	29.95
				63426 SE REALIZO BALANCEO DE LAS 4 RUEDAS			

J** MOTOR CARE ENGINE EXTERIOR PROTECTION
 WAX02 MOTOR CARE ENGINE EXTERIOR PROTECTION
 465 Martinez Pena, Axel s LIC#: 465

				CFM 0.80		59.95	59.95
--	--	--	--	----------	--	-------	-------

63426 SE REALIZO MOTOR CARE EXTERIOR PROTECTION

CUSTOMER PAY MISC-SUPPLIES FOR REPAIR ORDER 25.00

TODOS TRABAJOS REALIZADOS CON PIEZAS GENUINAS
 FORD Y SU LABOR ESTA GARANTIZADO POR 12
 MESES O 12,000 MIL MILLAS LO QUE OCURRA
 PRIMERO. TELEFONOS: 787-653-3333 787-641-4242
 787-337-1600. CITA 787-337-1414. GRACIAS

STATE TAX

87.52

MUNICIPAL TAX

5.90

ON BEHALF SERVING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVING DEALER FOR INSPECTION BY REPRESENTATIVES OF FORD.

POR LA PRESENTE AUTORIZO LAS REPARACIONES AQUI DESCRITAS JUNTAMENTE CON EL MATERIAL QUE SEA NECESARIO USAR EN ELLAS; TAMBIEN AUTORIZO A UDS Y A SUS EMPLEADOS PARA QUE OPEREN ESTE VEHICULO POR CALLES, CARRETERAS U OTROS SITIOS A FIN DE EFECTUAR LAS PRUEBAS E INSPECCIONES PERTINENTES. Y PARA ASEGURAR EL PAGO POR CONCEPTO DE LAS REPARACIONES Y MATERIAL AQUI INDICADOS. ESTE VEHICULO QUEDA SUJETO A LAS LEYES QUE AMPARAN LOS DERECHOS DEL GREMIO.

NO SOMOS RESPONSABLES POR PERDIDAS O DAÑOS A VEHICULOS, O A ARTICULOS DEJADOS EN EL INTERIOR DE VEHICULOS, SEA POR CAUSA DE INCENDIO, ROBO O CUALQUIER OTRA CAUSA MAYOR FUERA DE NUESTRO CONTROL.

CUSTOMER SIGNATURE

DESCRIPTION	TOTALS
LABOR AMOUNT	638.09
PARTS AMOUNT	565.41
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	25.00
TOTAL CHARGES	1228.50
LESS INSURANCE	0.00
SALES TAX	93.42
PLEASE PAY THIS AMOUNT	1321.92

SIGNED DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

DATE

dr. EY

CUSTOMER #: 5727507

153122

TCA PR CORP
 JOSSUE LOPEZ
 WORD PLAZA 268
 SAN JUAN, PR 00918
 HOME: 787-556-4501 CONT: 787-556-4501
 BUS: 787-765-2209 CELL: 787-306-4910

INVOICE



CAGUAS EXPRESSWAY MOTORS, INC.

Carr. # 1 Río Piedras a Caguas * Km. 30.6
 Box 5879, Caguas, Puerto Rico 00725
 Tels. 746-4242 / 746-2746 * Fax: 746-2937

PAGE 2

SERVICE ADVISOR: 2138 LUCY FELIX

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN/ OUT	TAG
BLANCA	13	FORD EDGE		2FMDK3GC2DBB27507	HX0056	63426/63426	T3041
DEL DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE
02JUL13	DD29OCT12		17:00 31JAN18		79.95	CASH	31JAN18
R.O. OPENED		READY	OPTIONS: W-COMP:X DLR:F0R70 ENG:3.5 Liter				

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
------	--------	------	------	-------	------	-----	-------

465 Martinez Pena, Axel s LIC#: 465

CFM 0.20

7.00

7.00

1 7T4Z*9601*A ELEMENT ASY - AIR CLEANER

43.20

28.08

28.08

8620F BELT - SERPENTINE - REPLACE (8620) - L

465 Martinez Pena, Axel s LIC#: 465

CFM 0.90

71.96

71.96

1 GB5Z*8620*A V-BELT

24.91

16.19

16.19

1 BT4Z*8620*D V-BELT

22.46

14.60

14.60

63426

SE REMPLAZO FILTRO DE AIRE .2 HRS

SE REMPLAZO ACEITE Y FILTRO DE MOTOR .2 HRS

SE REMPLAZO 2 POLEAS DE MOTOR .9 HRS

D ROAD TEST

S201 ROAD TEST

2000 CFM 0.00

0.00

0.00

E** BRAKE FLUID FLUSH

BG09 BRAKE FLUID FLUSH

465 Martinez Pena, Axel s LIC#: 465

CFM 0.90

86.28

86.28

1 MCB84032 BRAKE FLUSH DOT4

27.17

17.66

17.66

63426 SE REALIZO BRAKE FLUSH

F** A/C EVAPORATOR/CABIN CLEANING

BG08 A/C EVAPORATOR/CABIN CLEANING

465 Martinez Pena, Axel s LIC#: 465

CFM 0.60

52.61

52.61

1 MCB6403 A/C COMPLETE KIT

47.69

31.00

31.00

63426 SE REALIZO A/C EVAPORATOR CLEANING

G** FUEL SERVICE COMPLETE

BG07 FUEL SERVICE COMPLETE

465 Martinez Pena, Axel s LIC#: 465

ON BEHALF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY REPRESENTATIVES OF FORD.

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SIGNED DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

DATE

CUSTOMER SIGNATURE

DESCRIPTION	TOTALS
LABOR AMOUNT	
PARTS AMOUNT	
GAS, OIL, LUBE	
SUBLET AMOUNT	
MISC. CHARGES	
TOTAL CHARGES	
LESS INSURANCE	
SALES TAX	
PLEASE PAY THIS AMOUNT	

CUSTOMER #: 5727507

153122

TCA PR CORP
 JOSSUE LOPEZ
 WORD PLAZA 268
 SAN JUAN, PR 00918
 HOME: 787-556-4501 CONT: 787-556-4501
 BUS: 787-765-2209 CELL: 787-306-4910

INVOICE



CAGUAS EXPRESSWAY MOTORS, INC.

Carr. # 1 Río Piedras a Caguas * Km. 30.6
 Box 5879, Caguas, Puerto Rico 00725
 Tels. 746-4242 / 746-2746 * Fax: 746-2937

PAGE 1

SERVICE ADVISOR: 2138 LUCY FELIX

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN/ OUT		TAG
BLANCA	13	FORD EDGE		2FMDK3GC2DBB27507	HX0056	63426/63426		T3041
DEL DATE	PROD. DATE	WARR. EXP.	PROMISED	PO NO.	RATE	PAYMENT	INV. DATE	
02JUL13	DD29OCT12		17:00 31JAN18		79.95	CASH	31JAN18	
R.O. OPENED		READY	OPTIONS: W-COMP:X DLR:F0R70 ENG:3.5 Liter					

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
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A CLEINTE REPORTA UNIDAD AL APLICAR FRENO PRODUCE RUIDO DEHIERRO CON HIERRO

PL4150 REEMPLAZO DE PAD DE FRENOS DELANTEROS

465 Martinez Pena, Axel s LIC#: 465

CFM 0.90

1 7T4Z*2V001*AA KIT - BRAKE LINING

	49.00	49.00
99.64	64.77	64.77

PL4151 SERVICIO DE FRENOS TRASEROS

465 Martinez Pena, Axel s LIC#: 465

CFM 0.90

2 BT4Z*2C026*B ROTOR ASY - BRAKE

	49.00	49.00
90.12	58.58	117.16
94.19	61.22	61.22

1 EU2Z*2V200*A KIT - BRAKE LINING

63426

SE REALIZO REMPLAZO DE DISCOS Y PADS TRASEROS 1 HRS

SE REAL REMPLAZO DE PADS DELANTEROS .9 HRS

B CLIENTE REPORTA UNIDAD A/C CORRIENDO DEJA DE TIRAR AIRE HAY QUE DARLE AL DASH PARA QUE ACTIVE

19700D14 MOTOR ASSEMBLY - CLIMATE CONTROL BLOWER

(18527/19805) - L

465 Martinez Pena, Axel s LIC#: 465

CFM 1.00

1 7T4Z*19805*A MOTOR - COOLING BLOWER

	79.95	79.95
165.07	107.30	107.30

63426 SE REMPLAZO BLOWER DE A/C 1 HRS

C REALIZAR COTEJO DE HOJA DE QUALITY CARE

PL9000 MULTI-POINT INSPECTION WAS PERFORMED

465 Martinez Pena, Axel s LIC#: 465

CFM 0.00

	0.00	0.00
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PL0002 CAMBIO DE ACEITE Y FILTRO DE MOTOR

465 Martinez Pena, Axel s LIC#: 465

CFM 0.20

1 AA5Z*6714*A FILTER ASY - OIL

	11.50	11.50
19.44	7.85	7.85
5.54	5.54	33.24

6 XO*5W20*QSP MOTORCRAFT SAE 5W-20 API GF-5

PL0005 REEMPLAZO DE FILTRO DE AIRE GASOLINA

ON BEHALF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY REPRESENTATIVES OF FORD.

POR LA PRESENTE AUTORIZO LAS REPARACIONES AQUI DESCRITAS JUNTAMENTE CON EL MATERIAL QUE SEA NECESARIO USAR EN ELLAS; TAMBIEN AUTORIZO A UDS. Y A SUS EMPLEADOS PARA QUE OPEREN ESTE VEHICULO POR CALLES, CARRETERAS U OTROS SITIOS A FIN DE EFECTUAR LAS PRUEBAS E INSPECCIONES PERTINENTES. Y PARA ASEGURAR EL PAGO POR CONCEPTO DE LAS REPARACIONES Y MATERIAL AQUI INDICADOS, ESTE VEHICULO QUEDA SUJETO A LAS LEYES QUE AMPARAN LOS DERECHOS DEL GREMIO.

NO SOMOS RESPONSABLES POR PERDIDAS O DAÑOS A VEHICULOS, O A ARTICULOS DEJADOS EN EL INTERIOR DE VEHICULOS, SEA POR CAUSA DE INCENDIO, ROBO, O CUALQUIER OTRA CAUSA MAYOR FUERA DE NUESTRO CONTROL.

CUSTOMER SIGNATURE

DESCRIPTION	TOTALS
LABOR AMOUNT	
PARTS AMOUNT	
GAS, OIL, LUBE	
SUBLET AMOUNT	
MISC. CHARGES	
TOTAL CHARGES	
LESS INSURANCE	
SALES TAX	
PLEASE PAY THIS AMOUNT	

SIGNED DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

DATE